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# CIVIL SERVICE COMMISSION COUNTY OF MAUI 200 South High Street Wailuku, Hawai'i 96793



PUBLIC NOTICE OF MEETING		
<u>COMMISSIONERS</u> :	Pursuant to Chapter 92, Hawai'i Revised Statutes, as amended by Act 271, Session Laws of Hawai'i 1984	
Carol A. Summers, Chair (Kula) Brian A. Cremer,	of the Coun	HEREBY GIVEN by the Civil Service Commission ty of Maui, State of Hawai'i, of its regular meeting we meeting scheduled for:
Vice-Chair (Kihei)	DATE:	Wednesday, December 6, 2006
Felicidad M. Borden (Molokaʻi)	TIME:	9:00 a.m.
Gene E. Moore (Lahaina)	PLACE:	Department of Personnel Services Conference Room 629 Kalana O Maui (County Building) 200 South High Street
Abe H. Kaahui (Kahului)		Wailuku, Hawaiʻi 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact commission staff at the Department of Personnel Services.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, eight copies are requested.

INDIVIDUALS PLANNING TO ATTEND THE MEETING who have special needs or require an accommodation that would assist in their successful participation in the meeting, *i.e.*, large print, taped materials, sign language interpreter, accessible parking, etc. should call the Department of Personnel Services at least two working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Section 2.64.010). Contact the Department of Personnel Services to make arrangements for inspection or photocopying of documents.

#### Agenda - Regular Meeting

- 1. CALL TO ORDER
- ROLL CALL
- 3. APPROVAL OF NOVEMBER 1, 2006 MINUTES
- 4. PUBLIC TESTIMONY

#### 5. COMMISSION REFERRAL:

- A. Memorandum dated October 30, 2006 from Douglas Levin, Chair, Salary Commission, to the Civil Service Commission (CSC) attaching its proposed revised salary model and encouraging the CSC's participation by attending its November 17, 2006 and December 15, 2006 meetings.
  - (1) Salary Commission's November 17, 2006 agenda.
- B. Administrative Directive dated November 13, 2006 from Mayor Alan Arakawa to all department and agency heads transmitting the County's Violence in the Workplace Action Plan.
- 6. AD-HOC COMMITTEE RE SALARY COMMISSION'S REVISED SALARY MODEL:
  - A. Report by Chair Summers and Commissioner Moore re their attendance and discussion at the Salary Commission's November 17, 2006 meeting.
- DIRECTOR'S MONTHLY REPORT:
  - A. Update on Human Resources, Payroll, and Time and Attendance System Project.
  - B. Update on collective bargaining matters.
  - C. Participated at Honolulu Community College's Job Fair on Tuesday, November 28, 2006 from 9:30 a.m. to 2:00 p.m.
- 8. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS
- 9. ADJOURN REGULAR MEETING AND MOVE INTO EXECUTIVE MEETING, CLOSED TO THE PUBLIC, FOR THE PURPOSES OF: (1) EXERCISING THE ADJUDICATORY FUNCTION OF THE COMMISSION and (2) CONSULTING WITH THE COMMISSION'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO ITS POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES PURSUANT TO SECTION 11-102-6, RULES OF THE CIVIL SERVICE COMMISSION, AND SECTIONS 91-9, 92-4, 92-5(a)(4) & (6) and 92-6(a)(2)(D), HAWAI'I REVISED STATUTES.

## Agenda - Executive Meeting

- 1. APPROVAL OF NOVEMBER 1, 2006 MINUTES
- 2. ADJUDICATORY FUNCTION:

## A. New Appeals:

- (1) CSC-AP #2006-10, Appeal against the action of the Director of Personnel Services concerning rejection of application for Exam No. 2006-120, Geographic Information Systems Analyst V.
  - (a) Letter dated November 29, 2006 acknowledging receipt of appeal.
  - (b) Schedule hearing date.
- (2) CSC-AP #2006-11, Appeal against the action of the Director of Personnel Services concerning rejection of application for Exam No. 2006-121, Geographic Information Systems Analyst VI.
  - (a) Letter dated November 29, 2006 acknowledging receipt of appeal.
  - (b) Schedule hearing date.

## B. Closed Appeal:

- (1) CSC-AP #2006-4, Appeal against the Fire Chief concerning nonqualification for interview for the Assistant Fire Chief position.
  - (a) Follow up report from the Director of Personnel Services re inquiry from the Commission at last month's meeting.
- C. HRS Chapter 91 Contested Case Hearing:
  - (1) CSC-AP # 2006-9, Classification appeal concerning "no change" action taken on Position No. WW-0195, Pre-Audit Clerk I.
    - (a) Letter dated November 1, 2006 to appellant scheduling hearing date for December 6, 2006 at 10:15 a.m.
    - (b) Respondent's Position Statement; Exhibits 1A to 3C-11 received.
    - (c) Letter dated November 28, 2006 from Appellant attaching Position Statement and Exhibit A.

#### ADJOURNMENT

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Any inquiries, contact commission staff (Corinne Muraoka) at the office of the Department of Personnel Services, County of Maui, 200 South High Street, Room 623, Wailuku, Hawai'i, during office hours from 7:45 a.m. to 4:30 p.m., Monday through Friday, except on holidays, by phone: 270-7850, fax: 270-7969 or e-mail: personnel.services@ co.maui.hi.us. Moloka'i residents may call toll-free at 1-800-272-0117; Lāna'i residents: call 1-800-272-0125.

CAROL A. SUMMERS, Chairperson, Civil Service Commission

Lynn G. Kried

**Director of Personnel Services** 

Received and filed in the Office of the County Clerk of the County of Maui at #:52 A.M. on this 30th day of November, 2006.

For: COUNTY CLERK, COUNTY OF MAUI